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GOVERNOR

State of Louisiana

OFFICE OF THE GOVERNOR

Recreational and Used Motor Vehicle Commission



JOHN M. "JACK" TORRANCE
EXECUTIVE DIRECTOR

**AMENDED AGENDA FOR REGULAR COMMISSION MEETING OF THE LOUISIANA
RECREATIONAL AND USED MOTOR VEHICLE COMMISSION**

Tuesday November 18, 2008

9:00 A.M.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comments
- IV. Items for Discussion and Action
 1. Minutes of Regular Commission Meeting October 21, 2008
 2. Financial Report
 - a. Amended Budget
 3. Legal Matters
 - a. Report on Open Meetings Violation Appeal
 - b. Robert Hallack's Invoice
 - c. Sheri Morris' Invoice
 4. Personnel
 - a. Recommendation regarding Layoff
 - b. Appointing Authority
 5. Legislation
 6. Committee Reports
 7. Office Activities
 - a. Manufacturer Agreements by Brand
 8. Field Activities

9. Hearings - the following items may be discussed in Executive Session
 - a. LRUMVC vs. Westgate Used Cars
 - b. LRUMVC vs. Guidry's Used Cars
 - c. Ranch Outlet vs. BMS Motorsports, Inc.
 - d. Ranch Outlet vs. BMS Motorsports, Inc.

V. Adjourn

VI. Next Meeting - December 16, 2008